

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024404

FILED
Mar 24, 2009
Secretary of State

Entity Name: STRATIS BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

3600 FAU BLVD., STE. 205
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3600 FAU BLVD., STE. 205
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0903157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, JOSEPH F
3600 FAU BLVD., STE. 205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: KRAUS, JOSEPH F
Address: 20784 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433 PB

Title: MRS. () Delete
Name: DONEV, LINDA K
Address: 21772 BANYANWOOD RD
City-St-Zip: BOCA RATON, FL 33431 PB

Title: MR. () Delete
Name: JUGS, JUSTIN
Address: 955 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486 PB

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KRAUS, JOSEPH F PRES.
Address: 20784 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433 PB

Title: MRS. (X) Change () Addition
Name: DONEV, LINDA K VP
Address: 21772 BANYANWOOD RD
City-St-Zip: BOCA RATON, FL 33431 PB

Title: MR. (X) Change () Addition
Name: JUGS, JUSTIN VP
Address: 955 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486 PB

Title: MR. () Change (X) Addition
Name: PETROU, IOSIF VP
Address: 5246 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463 PB

Title: MRS. () Change (X) Addition
Name: STEEL, ALLISON VP
Address: 3842 WOODS WALK BLVD.
City-St-Zip: LAKE WORTH, FL 33467 PB

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH F KRAUS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date